

Mayor Brad Low

**CITY OF BRAZIL PARKS & RECREATION BOARD
JUNE 8, 2010**

- Vice President Todd Brackman called the meeting to order at 6:40 p.m.
- The May minutes were read and approved.

- Treasurer's Report—Linda Messmer
Non-reverting Fund

Beginning Balance April 30, 2010.....	\$11,758.73
Revenue.....	\$1.36
Disbursements.....	<u>\$0.00</u>
Ending Balance May 31, 2010.....	\$11,760.08

Park Fund

Beginning Balance April 30, 2010.....	(\$24,812.22)
Revenue.....	\$96.30
Disbursements.....	<u>(\$15,387.47)</u>
Ending Balance May 31, 2010.....	(\$40,103.39)

While reviewing the expenditure and encumbrance lists, there was some confusion over which bills had or had not been paid. Also, since the pool is a money issue, the problems with the slide were discussed. Pumps will have to be replaced in the fall and the fiberglass repair is due to be fixed soon.

- Superintendent's Report—Bill Houck
 - The pool and pool refreshment stand is opened.
 - The band concerts have started with the Popcorn Festival dinners before the concert.
 - The slide won't hold prime due to leaks. This will be addressed after the fall pool closing.
 - Most of the major concrete repairs have been accomplished.
 - Ed Holt has planted 44 trees that were given by State Representative Nancy Michaels. Due to the small size, they were planted on the south boundary of the park inside the fence close to the faucet of the dump station.
 - After vandals destroyed the stalls in the men's restroom at the pavilion, they were torn out, the restroom power washed, and the will be painted before the installation of the new stalls.
 - Work to be completed after the 4th Celebration include repair of shelters, installation of two steel doors and fan and platform in acid room of pool house, identification and installation of new nature trail signs, replacement of light bulbs in pavilion and band shell, painting of restroom at Wheeler, bush hogging at Craig, more clearing on new walking trail at Craig, and replacement of electrical wire in Shelter 8.
 - The stonewall near the bridges has been repaired.
- Future needs of the parks were discussed—most big-ticket items.

- Also, to get ready for the 4th Celebration, the Board wants Rotary to hire their own person(s) to do the work that Superintendent Houck has done in the past. With limited employee time, the time spent on festival work slights the time needed for regular park maintenance.
- John Day felt that security was needed every evening during the 4th Celebration which would mean an extra 16 hours. The Board agreed and approved his extra hours.
- The Bench Project is still progressing nicely even though George Kumpf has had surgery. There are now a total of 112 benches in place, and ten more are on the way. Orders are still coming in, and the community and band patrons seem to be quite appreciative and excited about the project.
- Ruthann Jeffries will take the Christmas in the Park contract to Linda Ray for signing.
- Todd Brackman reported on the camera project. More training and research is needed especially the soft wear. Work will continue on this.
- Some of the very old and broken benches have been taken to the zoo building.
- As a future need, Mr. Houck said ten or twelve 8-foot picnic tables are needed as extras for the capacity crowds at the shelters. Also Craig and Wheeler need some new ones.
- The meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Caroline McCullough, Secretary